

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2013		10/01/2012-9/30/2013	
LENDER		#	\$		
1	BRANCH BK. & TR CO	79	\$15,902,400	71	JOHN MARSHALL BANK
2	WELLS FARGO BANK NATL ASSOC	71	\$32,863,400	72	NATL BK OF BLACKSBURG
3	STELLARONE BANK	52	\$6,881,000	73	UNITED MIDWEST SAVINGS BANK
4	MANUFACTURERS & TRADERS TR CO	39	\$5,322,000	74	PEOPLES COMMUNITY BANK
5	SONABANK	24	\$17,612,300	75	FARMERS BANK
6	VANTAGESOUTH BANK	18	\$17,718,100	76	CAPITALSOURCE BANK
7	FULTON BANK NATL ASSOC	18	\$7,282,400	77	TWIN CITY BANK
8	SUNTRUST BANK	17	\$15,617,900	78	FIRST UTAH BANK
9	TOWNEBANK	12	\$4,357,000	79	FIRST STATE BANK
10	SUPERIOR FINANCIAL GROUP, LLC	11	\$152,500	80	NAVY FCU
11	UNION FIRST MARKET BANK	9	\$3,079,000	81	JEFFERSON FEDERAL BANK
12	LANGLEY FCU	9	\$1,353,000	82	BANCORP BANK
13	LIVE OAK BANKING COMPANY	7	\$5,689,000	83	FIRST BANK
14	CELTIC BANK CORPORATION	7	\$850,000	84	FREEDOM FIRST FCU
15	FARMERS & MERCHANTS BANK	7	\$349,100	85	Bank@LANTEC
16	FAUQUIER BANK	5	\$570,000	86	CHAIN BRIDGE BANK NATL ASSOC
17	CORNERSTONEBANK	4	\$4,249,500	87	FRONTIER COMMUNITY BANK
18	CERTUSBANK NATL ASSOC	4	\$4,008,000	88	OAK VIEW NATIONAL BANK
19	UNITED BANK	4	\$2,875,000	89	ABNB FCU
20	TD BANK, NATIONAL ASSOCIATION	4	\$2,235,000	90	VILLAGE BANK
21	MONARCH BANK	4	\$1,699,000	TOTAL 7(a) & 504 LOANS	
22	CONESTOGA BANK	4	\$1,349,000	537	\$ 211,589,300
23	CARDINAL BANK	4	\$1,200,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)	
24	SANDY SPRING BANK	4	\$950,000	#	\$
25	EVb	4	\$347,700	1.	BRANCH BK. & TR CO
26	VIRGINIA COMPANY BANK	4	\$339,500	2.	WELLS FARGO BANK NATL ASSOC
27	VIRGINIA COMMERCE BANK	4	\$235,000	3.	STELLARONE BANK
28	UVA COMMUNITY CREDIT UNION	4	\$113,300	4.	MANUFACTURERS & TRADERS TR CO
29	WILSHIRE STATE BANK	3	\$2,657,000	5.	SONABANK
30	EAGLEBANK	3	\$2,200,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	
31	SQUARE 1 BANK	3	\$1,365,000	1.	LIVE OAK BANKING COMPANY
32	SOUTHERN BK & TR CO	3	\$1,136,000	2.	CELTIC BANK CORPORATION
33	NEW HORIZON BANK NATL ASSOC	3	\$737,000	3.	CORNERSTONEBANK
34	NEWTEK SMALL BUS. FINANCE INC.	3	\$737,000	4.	VIRGINIA COMPANY BANK
35	VALLEY BANK	3	\$737,000	5.	NEW HORIZON BANK NATL ASSOC
36	FIRST BANK & TRUST COMPANY	3	\$565,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	
37	FIRST-CITIZENS BANK & TRUST COMPANY	3	\$471,000	#	\$
38	PNC BANK, NATIONAL ASSOCIATION	3	\$219,000	1.	SONABANK
39	BAYPORT CREDIT UNION	3	\$113,000	2.	VANTAGESOUTH BANK
40	VIRGINIA PARTNERS BANK	3	\$95,000	3.	FARMERS & MERCHANTS BANK
41	HANA SMALL BUS. LENDING INC.	2	\$5,700,000	4.	FAUQUIER BANK
42	FIRST WESTERN SBL, INC	2	\$2,279,000	5.	CERTUSBANK NATL ASSOC
43	VIRGINIA HERITAGE BANK	2	\$2,050,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	
44	FIRST FINANCIAL BANK	2	\$1,804,000	#	\$
45	CAPITAL ONE NATL ASSOC	2	\$1,132,800	1.	BRANCH BK. & TR CO
46	CHARTWAY FCU	2	\$1,087,000	2.	WELLS FARGO BANK NATL ASSOC
47	CITIZENS & FARMERS BANK	2	\$980,000	3.	STELLARONE BANK
48	ACCESS NATIONAL BANK	2	\$746,000	4.	MANUFACTURERS & TRADERS TR CO
49	PIONEER BANK	2	\$553,000	5.	FULTON BANK NATL ASSOC
50	CHESAPEAKE BANK	2	\$464,000	CREDIT UNIONS	
51	COMMUNITY REINVESTMENT SMALL B	2	\$460,700	#	\$
52	BANK OF AMERICA NATL ASSOC	2	\$375,000	1.	LANGLEY FCU
53	OLD POINT NATL BK OF PHOEBUS	2	\$347,500	2.	UVA COMMUNITY CREDIT UNION
54	AMERICAN NATIONAL BANK	2	\$305,000	3.	BAYPORT CREDIT UNION
55	SURREY BANK & TRUST	2	\$240,000	4.	CHARTWAY FCU
56	CORNERSTONE BANK NATL ASSOC	2	\$185,000	5.	NAVY FCU
57	REDC COMMUN CAP. GROUP INC.	2	\$120,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	
58	CITIZENS BANK & TRUST CO.	2	\$106,500	#	\$
59	METRO CITY BANK	1	\$3,956,000	1.	TIDEWATER BUS. FINANCING CORP
60	OLD LINE BANK (BOWIE, MD)	1	\$2,683,000	2.	BUSINESS FINANCE GROUP, INC.
61	NOAH BANK	1	\$2,620,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO
62	NORTHWEST BANK & TRUST COMPANY	1	\$2,000,000	4.	CHESAPEAKE BUS. FINAN CORP
63	MVB BANK, INC.	1	\$1,928,000	5.	FLORIDA 1ST CAP. FINAN CORPORA
64	WEST TOWN SAVINGS BANK	1	\$1,638,000	6.	REDC COMMUN CAP. GROUP INC.
65	FIDELITY BANK (Georgia)	1	\$1,429,000	504 - FIRST TRUST LENDERS (by Numbers)	
66	STEARNS BK NATL ASSOC	1	\$1,306,000	#	\$
67	METRO BANK	1	\$1,090,000	1.	BRANCH BK. & TR CO
68	CERTUSBANK, NATL ASSOC	1	\$865,000	2.	TOWNEBANK
69	VIRGINIA HERITAGE BANK	1	\$754,000	3.	STELLARONE BANK
70	MONUMENT BANK	1	\$750,000	4.	UNITED BANK
				5.	MONARCH BANK